

Tennessee Student Assistance Corporation

Thursday March 21, 2013

DECISION ITEM A: Selection of 2013-14 Officers and Committee Members

Staff Recommendation: The board elects its 2013-14 officers and committee members.

Background: TSAC Bylaws state that the corporation's officers shall consist of a Chairman, Vice-Chairman, Secretary, and Treasurer; each elected by the directors of the corporation from among their own number. The term of office is one year.

The bylaws authorize the Chairman to appoint board committees. In practice, the Chairman brings committee appointments to the full board.

Following today's report from the chairman, 2013-14 officers and committee members will be selected. A list of current (2012-13) officers and committee members follows.

Supporting Document: *Tennessee Student Assistance Corporation: 2012-13 Officers and Committees*

Tennessee Student Assistance Corporation
2012-13 Officers and Committees

Officers

Governor Bill Haslam, Chairman
Richard Rhoda, Vice Chair
David Lillard, Treasurer
Claude Pressnell, Secretary

Executive Committee

Governor Bill Haslam, Chair
Mark Emkes
David Lillard
Claude Pressnell
Richard Rhoda
Justin Wilson

Appeals Committee

John Morgan, Chair
Joe DiPietro
Gary Adcox
Richard Rhoda
Justin Wilson

Audit Committee

Mark Emkes
Claude Pressnell
Sammy Stuard